AGENDA NATURAL RESOURCES COMMISSION

MARCH 9, 2006

Alpena Holiday Inn 1000 U.S. 23 North Alpena

(Unless otherwise noted, all meetings are open to the public.)

1:30 p.m. NRC POLICY COMMITTEE ON WILDLIFE AND FISHERIES

- 1. Bear Quotas Information
- 2. Wildlife Habitat Project Update
- 3. QDM Survey Results Update

2:30 p.m. <u>JOINT MEETING OF THE NATURAL RESOURCES</u> COMMISSION AND THE COMMISSION OF AGRICULTURE

- 1. 2005 Bovine Tuberculosis Surveillance
- 2. Bovine Tuberculosis Research
- 3. 2005 Chronic Wasting Disease Surveillance

4:00 p.m. <u>COMMITTEE OF THE WHOLE</u>

Natural Resources Commission Goals

Director's Report

- 1. Legislative Update
- 2. Legal Update

4:30 p.m. PUBLIC APPEARANCES BEFORE THE NATURAL

RESOURCES COMMISSION: (The actual order of appearances MAY change and MAY be grouped by subject matter.)

Brad Jensen, Huron Pines Resource Conservation and Development Area Council, Inc. – Huron Pines Program John Ormsby, Afton Deer Management – Deer Issues William J. Estalack, Ossineke – Galen Schalk, Hillman – Deer Populations and Bovine Tuberculosis

Jeff Thornton, Alpena County Coordinator – Wildlife Issues George Lindquist, UP Whitetails of Marquette County – Deer Ray Johnson, UP Whitetails of Marquette County - Deer

REGULAR MEETING OF THE NATURAL RESOURCES COMMISSION

(The NRC reserves the right to continue this portion of the meeting on the following day.)

I.	FOR INFORMATION ONLY – NATURAL RESOURCES COMMISSION ACTION IN APRIL		
		k Bear Quotas – FOR INFORMATION ONLY1-4	
II.	<u>NAT</u>	TURAL RESOURCES COMMISSION ACTION	
		roval of Minutes – ruary 9, 2005 Natural Resources Commission Meeting	
III.	DIRECTOR'S ACTION ITEMS		
	<u>Lan</u>	d Transactions (Pages 5-6)	
	A.	Conservation Easement Acquisition	
		Gaylord Forest Management Unit – Cheboygan County Lee Grande Ranch – Phase I, II and III Land Transaction Case #20050282	
	B.	State Forest Land Acquisition	
		Cadillac Forest Management Unit – Wexford County The Hanser Tract Land Transaction Case #2005033413-16	
	C.	Fisheries Land Acquisition	
		Gaylord Forest Management Unit – Cheboygan County The John Kessey Tract Land Transaction Case #2005038817-19	
	D.	Gift of Easement and Boundary Dedication	
		Mackinaw to Petoskey Trail Gaylord Forest Management Unit – Emmet County Land Transaction Case #2006001520-22	

E.	State	e Forest Land Exchange and Boundary Adjustment
		Shingleton Forest Management Unit Cusino Wildlife Research Area - Alger County Land Transaction #20030021
		Crystal Falls Forest Management Unit Dickinson and Iron Counties Land Transaction #20050232
	F.	Parks and Recreation Land Exchange and Boundary Adjustment
		Waterloo Recreation Area – Jackson County Land Transaction Case #2002020031-38
	G.	Trail Rights Exchange
		LakeLands Trail State Park and Polly Ann Trail Livingston and Oakland Counties Land Transaction #20050547
	H.	Lease of State-owned Land
		Kal-Haven Trail State Park – Van Buren and Kalamazoo Counties Van Buren Trail State Park – Van Buren County Land Transaction Case #2005034943-46
	I.	Transfer of Jurisdiction and Project Dedication
		Smallwood Lake Parcel – Gladwin County Jurisdictional Transfer of 33 acres from Gladwin Forest Management Unit to Parks and Recreation Division (PRD)47-49
	J.	Proposed Boundary Dedication
		Saline Fisheries Research Station – Washtenaw County50-52
	K.	Sale of Dedicated State-owned Land
		Quanicassee River Boating Access Site – Tuscola County Land Transaction Case #2005024653-55
	L.	Conveyance of State-owned Land for Public Use
		Gaylord Forest Management Unit – Emmet County Land Transaction Case #2005018156-59

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If you are unable to attend the Natural Resources Commission meeting but wish to submit written comments on Agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909. If you would like further information on Agenda items or would like to address the Commission, please contact Teresa Gloden at 517-373-2352, or e-mail: glodent@michigan.gov. Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden at 517-373-2352.

LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT: http://www.michigan.gov/dnr and click on the "Natural Resources Commission" Quick Link.